

JUDGMENT OR CONVICTION REPORT

Report Number 7930000052535578

This report is maintained under the provisions of:

Title IV (NPDB)

Section 1128E (HIPDB)

The information contained in this report is maintained by the Healthcare Integrity and Protection Data Bank for restricted use under the provisions of Section 1128E of the Social Security Act as codified in 45 CFR Part 61. All information is confidential and must be used solely for the purpose for which it was disclosed. For additional information or clarification, contact the reporting entity identified in Section A.

A. REPORTING ENTITY

Entity Name: REPORTING ENTITY

Address: 111 PARK STREET

City, State, ZIP: ALEXANDRIA, VA 11111

Entity Internal Report Reference
(e.g., claim number):

Name or Office: JANE DOE

Title or Department: ADMINISTRATOR

Telephone: (111)222-3333

Type of Report: INITIAL REPORT

B. SUBJECT IDENTIFICATION INFORMATION (INDIVIDUAL)

Subject Name: DOE, JOHN R

Other Names Used: DOE, JOHN RICHARD JR

Gender: MALE

Date of Birth: 05/05/1975

Home Address: 444 ELM STREET

City, State, ZIP: CLEMSON, SC 12221

Country:

Organization Name: DENTAL ORGANIZATION

Organization Type: DENTAL GROUP/PRACTICE (362)

Other, as Specified:

Work Address: 555 MAIN STREET

City, State, ZIP: CLEMSON, SC 12121

Country:

Deceased: NO

Date of Death:

Social Security Numbers (SSN): 123-45-6789

Individual Taxpayer Identification Numbers (ITIN): 987-65-4321

Federal Employer Identification Numbers (FEIN): 123456789

National Provider Identifiers (NPI): 1234567890

Occupation/Field of License (Code): DENTIST (030)

State License Number, State of Licensure: 123456789, SC

Other, as Specified:

Specialty: DENTAL: PUBLIC HEALTH (D2)

Drug Enforcement Administration (DEA) Numbers:

Unique Physician Identification Numbers (UPIN):

**C. INFORMATION
REPORTED**

Venue (Court): COURT NAME

Jurisdiction: FEDERAL

City, State of Court: NEW ORLEANS, LA

Docket/Court File Number: 8398

Prosecuting Agency or Civil Plaintiff: TEST CIVIL PLAINTIFF

Case Number Used by Prosecuting Agency: 8348

Type of Action: DEFERRED CONVICTION / PRE-TRIAL DIVERSION (20)

Investigating Agency(Agencies): ACME AGENCY

Case Number(s) Used by Investigating Agency(Agencies): 8038

Statutory Offense and Count(s): SECTION 1, OFFENSE (2)

Act or Omission Code(s): UPCODING OF SERVICES (222)

Narrative Description of Act(s) or Omission(s): NARRATIVE DESCRIPTION

Date of Judgment/Sentence: 03/01/2005

Judgment/Sentence

Restitution Amount: \$88.00

Other Sentence/Judgment Amount: \$99.00

Incarceration: Years: 1 Months: 2 Days: 3

Suspended Sentence: Years: Months: Days:

Home Detention: Years: Months: Days:

Probation: Years: Months: Days:

Community Service: Hours:

Other:

Subject identified in Section B has appealed the reported judgment/conviction.

Date of Appeal: 03/01/2005

**D. SUBJECT
STATEMENT**

If the subject identified in Section B of this report has submitted a statement, it appears in this section.

**E. REPORT
STATUS**

Unless one or more boxes below are checked, the subject of this report identified in Section B has not contested this report.

- If box is checked, this report has been disputed by the subject identified in Section B.
- If box is checked, at the request of the subject identified in Section B, this report is being reviewed by the Secretary of the U.S. Department of Health and Human Services to determine its accuracy and/or whether it complies with reporting requirements. No decision has been reached.
- If box is checked, at the request of the subject identified in Section B, this report was reviewed by the Secretary of the U.S. Department of Health and Human Services. The Secretary's decision is shown below:

Date of Original Submission: 01/07/2009

Date of Most Recent Change: 01/07/2009

**F. SUPPLEMENTAL
SUBJECT
INFORMATION
ON FILE WITH
DATA BANKS**

The following information was not provided by the reporting entity identified in Section A of this report. The information was submitted to the Data Banks from other sources and is intended to supplement the information contained in this report.

Subject Name(s): DOE, JONATHON R JR

END OF REPORT